

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, September 24, 1998

(11) 7:30 PUBLIC HEARING - Bill 28-98, Animal Control (Cogan)	PH; record open until close of business 10/5/98
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Tuesday, September 29, 1998

(1) 8:30 MEETING with County Representatives on District of Columbia Water and Sewer Authority (<i>6th floor Council Conference Room</i>) (Hughes)	Discussion
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9:30 **MEETING** with County Attorney
(*6th floor Council Conference Room*)

10:15 INVOCATION – Rabbi Seymour Panitz, Hebrew Home (Retired)	Invocation
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10:20 **GENERAL BUSINESS**

A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Deferred approval of minutes of 5/13, 5/15, & 5/18; deferred introduction of Item 2A on consent calendar; deferred Items 4 & 5 on the agenda
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B. Action - Approval of Minutes: July 9, July 30, August 4, August 13, August 17, and September 17, 1998 (Edgar)	Approved as amended
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(2) 10:25 **CONSENT CALENDAR**

A. Introduction - Resolution in Support of State Bond Financing for the Development of Phase II of Burnt Mills Crossing in Silver Spring (Wilson)	Deferred introduction
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R-13-1438	B. Action – Executive Regulation 13-98AM, Miscellaneous Amendment to the Montgomery County Personnel Regulations Resulting from Collective Bargaining (Cogan) <i>MFP Committee recommends approval as amended.</i>	Adopted
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RES/ORD	SUBJECT	ACTION
R-13-1439	C. Action – End of Year Categorical Transfer for Board of Education FY98 Operating Budget (\$2,710,000) (Sherer) <i>ED Committee recommends</i> 9/24/98	Adopted
R-13-1440	D. Action – Supplemental Appropriation and amendment to the Montgomery County Public Schools' FY98 Operating Budget - \$186,000 for the purchase of furniture and equipment for the John Poole Middle School (Source: Real Estate Management Fund Reserves) (Sherer) <i>ED Committee recommends</i> 9/24/98	Adopted
R-13-1441	(3) 10:30 ACTION – Appointment to the Board of Appeals (Ferber)	Reappointed Angelo Caputo
	(4) 10:35 ACTION – Letter of Certification for Smart Growth Priority Funding Areas(Michaelson) <i>PHED Committee recommendation will be available 9/28/98</i>	Deferred
	(5) 10:45 ACTION – Resolution to Grant a Franchise to American Communications Services of Maryland, Inc. (e•spire Communications) to use the public right-of-way (Cogan) <i>MFP Committee recommends approval with amendments.</i>	Deferred
	(6) 10:55 DISTRICT COUNCIL SESSION	
O-13-105	A. Action - Zoning Text Amendment 97028, Pawnshops - C-2 and certain CBD Zones(Cogan) <i>PHED Committee recommends approval with amendments.</i>	Adopted (9y)

*y - yes; a -absent

RES/ORD	SUBJECT	ACTION
R-13-1342	Action – Development Plan Amendment: Application No: 99-1 Applicant: Camalier Limited Partnership (Lerch, Early, and Brewer, Attorneys) Request: Clarification of the phasing component of the Development Plan approved in G-713 Property: Rock Spring Center , located at the northwest quadrant and Rock Spring Drive, Bethesda. (53.4 acres; 4th Election District) Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	Adopted (9y)
R-13-1343	B. Action – Consideration of Hearing Examiner's Report and Recommendation:(Wilson) Application No: G-752 Applicant: Hearthstone –Vanguard Joint Venture (Jody S. Kline, Attorney) Request: Reclassification from the R-60 Zone to the PD-18 Zone Property: 1936 West University Boulevard , Wheaton, on the south side of University Boulevard approximately 500 feet east of its intersection with Amherst Avenue (5.6003 acres; 13th Election District) Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve RECESSED: 11:50 a.m. – 1:30 p.m.	
-	(7) 1:30 PUBLIC HEARING - Bill 25-98, Retirement Savings Plan and Employees' Retirement System – Revisions (Cogan) <i>MFP Committee</i> <i>worksession tentatively scheduled for 11/19/98 at 9:00 am.</i>	PH; record open until close of business 10/13/98
	(8) 1:30 PUBLIC HEARING - Bill 26-98, Employees' Retirement System - Miscellaneous Amendments (Cogan) <i>MFP Committee</i> <i>worksession tentatively scheduled for 11/19/98 at 9:00 am.</i>	PH; record open until close of business 10/13/98

*y - yes; a -absent

RES/ORD	SUBJECT	ACTION
	<p>(9) 1:30 PUBLIC HEARING - Bill 29-98, Deferred Compensation Plan - Creation of Trust, <i>MFP Committee</i> <i>worksession tentatively scheduled for 10/5/98 at 9:00 am.</i></p>	PH; record open until close of business 9/30/98
	<p>(10) 1:30 PUBLIC HEARING - Bill 30-98, Board of Investment Trustees – Authority (Cogan) <i>MFP Committee</i> <i>worksession tentatively scheduled for 10/5/98 at 9:00 am.</i></p>	PH; record open until close of business 9/30/98
	<p>(11) 1:30 PUBLIC HEARING - Bill 27-98, Demolition Loan Fund – Establishment (Faden) <i>PHED Committee</i> <i>worksession tentatively scheduled for 10/5/98 at 2:00 pm.</i></p>	PH; record open until close of business 10/7/98
R-13-1344	<p>(12) 1:30 PUBLIC HEARING/ACTION - Emergency Appropriation and amendment to the County Government's FY99 Capital Budget, Department of Public Works and Transportation - \$35,000 for transportation improvements associated with the Watkins Mill Road Interchange (Source: Other Non State/Federal Intergovernmental Reimbursements) (Orlin)</p> <p>ADJOURNED: 2:15 P.M.</p>	PH; record closed; adopted

COMMITTEE	SUBJECT	ACTION
PS	9:00 AM – 7 CHR	
Sep 24	(1) Briefing – Emergency Operations Plan (continued) (Davidson)	Briefing; discussion
	(2) Fire and Rescue Commission Executive Regulations 1-98, Training Standards and Certification Requirements; and	Recommended approval
	2-98, Certification Standards for Training and Experience Requirements (Davidson)	Recommended approval
	Briefing by MCFRS – “2 In/2 Out” Policies (Davidson)	Briefing
Sep 24	2:00 PM – 7CHR	
ED/PS	(1) Truancy Problems (McMillan)	Discussion
	(2) Muncaster Challenge Program for Expelled Students (Sherer)	Discussion
ED	3:00 PM – 7CHR	
Sep 24	(1) End of Year Categorical Transfer for Board of Education FY 98 Operating Budget (\$2,710,000) (Sherer)	Recommended approval
	(2) Supplemental Appropriation, MCPS - \$186,000 for the purchase of Furniture and equipment for the John Poole Middle School (Sherer)	Recommended approval
MFP	1:30 PM - 7CHR	
Sep 28	(1) Economic Indicators (Farber)	Briefing
	(2) Update of Fiscal Projections by OMB and Finance (Farber)	Received update
	(3) Fiscal Plan Implications for Public Services Program (Farber)	Briefing
	(4) Spending Affordability Guidelines for FY00 Operating Budget (Sherer)	Recommended Spending Affordability Guidelines
	(5) Emergency Bill 24-98 , Homestead Property Tax Credit - 1999 Tax Year (Faden)	Recommended approval

COMMITTEE	SUBJECT	ACTION
T&E	**2:30 PM - 3CCR	
Sep 28	(1)• WSSC FY00 Spending Control Limits (Farber/Hughes)	Recommended spending control limits for FY 00
	(2) Briefing - Dept. of Permitting Services' Automation Plan (Hughes)	Briefing
	(4)•Abandonment of a Portion of Dino Drive and Parts of Valley Stream Avenue(Orlin)	Recommended approval
	(3)•Solid Waste Plan – Mixed Paper Recycling (Hughes)	Discussion; recommended approval of language for the 1998-2007 Comprehensive Solid Waste Management Plan re mixed paper recycling
	(5)•Baseline Services for Urban District (Orlin)	Worksession